

Study Session Meeting Minutes

September 27, 2004 ~ 6:30 p.m.

A. **CALL TO ORDER.**

A Study Session of the Waverly City Council was held on September 27, 2004 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Ackerman presided. Council members present were: Mel Kramer, Cyndi Ecker, Fred Ribich, Tammy McKenzie, Gary Boorum, Gary Grace and Connie Rasmussen. Absent: None

1. **Approve Agenda as Printed or Add Items for Discussion Only.**

Moved By: Kramer

Seconded By: Ribich

That the agenda for this Council Meeting as prepared is hereby approved/ amended as follows:

Yes: 7

No: 0

Absent: 0

B. **PUBLIC COMMENTS.**

C. **TABLED ITEMS.**

1. Resolution 04-81, A Resolution of Intent to Commence a Public Improvement Project.

D. **REGULAR SESSION.**

1. **Resolution 04-84, A Resolution Approving an Agreement with B. N. K. D., Inc. Regarding Responsibility of Costs Incurred for Construction of Infrastructure in Stonehaven III Subdivision. Suggested Motion.**

Moved By: Boorum

Seconded By: Ecker

Resolution 04-84, A Resolution Approving an Agreement with B. N. K. D., Inc. Regarding Responsibility of Costs Incurred for Construction of Infrastructure in the amount of \$39,500.00 in Stonehaven III Subdivision is hereby approved.

Yes: 7

No: 0

Absent: 0

2. **Approval to Construct Asphalt Cart Paths on Existing Gravel Paths that are Sloped and Eroded.**

Parks & Recreation Director Ray informed the Council that the cart paths are in the appropriate location and that funding will come from cart and golf reserves.

Moved By: Rasmussen

Seconded By: Grace

The Construction of Asphalt Cart Paths on Existing Gravel Paths that are Sloped and Eroded and finance the project with Golf Reserve funds is hereby approved.

Yes: 7

No: 0

Absent: 0

E. **STUDY SESSION.**

1. **Update to Council by the Waverly Fire Department and Gardner Architects from Strawberry Point on the Status of the Fire Department Facility Needs Study.**

Dennis Happel of the Waverly Fire Department informed the Council that the Fire Department Building Committee and Gardner Architects studied the Department's needs to develop a site plan. Said plan includes moving the facility straight south of present station. Tom Gardner reviewed 3 preliminary site plans for the new station. The first proposed site would be a standalone facility south of the present fire station. The current station would be used for an apparatus building. Precast concrete block would be used for the building and improvements would be made to the riverbank. The second site was across from the Fire Department on 1st Avenue SW and the third site was an addition to the present facility. The preferred site chosen by the Building Committee and Architect was the new standalone facility south of the station. Building Committee members believe that it was cost prohibitive to keep the facility at the present site and that the site is centrally located and close to Bremer Avenue. Some concerns involve the depth of the property, adding to the present facility and acquisition of parkland. The Fire Department will have to remain operational during construction. Discussion followed on moving park operations to the present Fire Department facility and acquiring the parks shelter to construct the new Fire Station. Administrator Crayne requested that Gardner Architects and the Fire Department Building Committee submit plans to Building and Zoning Department in connection with the 1st Street SW Project to begin next year. Discussion followed on scheduling and project funding with Local Option Sales Tax Revenues. Administrator Crayne also informed Council that in addition to the building project the Fire Department will also request future funding of a ladder truck. Council requested that the Architects and the Fire Department Building Committee consider other sites. Other elements for consideration during the preliminary plan process are a 20-year educational technology plan, flexible space needs, parking, and the emergency site. Gardner Architects will be investigating grant funding from Iowa Homeland Security and FEMA.

2. **Quarterly Review of Strategic Planning Summary Report.**

Council inquired if the Public Works facility needs study was complete and possibly combining the Fire Department with Public Works site. Discussion followed on the inspection of the Green Bridge in February, 2005 and the repairs.

F. **BOARDS AND COMMISSIONS.**

1. Boards and Commissions.
2. Reports.
3. Communications.

G. **EXECUTIVE SESSION.**

Discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

Moved By: Kramer

Seconded By: Ribich

To enter into closed session.

Yes: 7

No: 0

Absent: 0

Moved By: Grace
To reenter into open session.
Yes: 7 No: 0

Seconded By: Kramer
Absent: 0

H. **ADJOURNMENT.**

Moved By: Boorum
That the City Council Meeting be adjourned.
Yes: 7 No: 0
Council adjourned at 8:35 P. M.

Seconded By: Ribich
Absent: 0

Mayor

ATTEST:

City Clerk